

摩根士丹利国际银行（中国）有限公司

关于董事长任职资格核准的公告

2015 年 12 月 10 日

MORGAN STANLEY BANK INTERNATIONAL (CHINA) LIMITED

ANNOUNCEMENT RELATING TO REGULATORY APPROVAL ON THE CHAIRMAN OF THE BOARD

10 December 2015

摩根士丹利国际银行（中国）有限公司（“本行”）近日接到中国银监会关于 Benjamin John Falloon 董事长任职资格的批复。Benjamin John Falloon 先生已经开始正式担任本行董事长。

Morgan Stanley Bank International (China) Limited (the “Bank”) has received the China Banking Regulatory Commission’s (“CBRC”) approval relating to the eligibility of Benjamin John Falloon as Chairman of the Board of Directors. Mr. Falloon has commenced the role of Chairman of the Board of Directors.